

TIPP CITY PARKS ADVISORY BOARD

TIPP CITY, MIAMI COUNTY, OHIO July 20, 2009

Roll Call

Mr. Mihalyo called this meeting of the Tipp City Parks Advisory Board to order at 7:00 p.m.

Members in attendance included: Pamela Hale, Maynard Watkins, Patrick Hodges, Doug Slagel, David Mihalyo.

Also in attendance were Service Director Scott Vagedes, Park Superintendent Jim Asher, and Board Secretary Susan Denlinger.

Minutes

March 9, 2009
Meeting

The minutes of the May 11, 2009 were reviewed. Mr. Hodges moved to accept the minutes of May 11, 2009 as presented. Mrs. Hale seconded the motion. Motion passed 5-0.

Citizens' Comments Not on the Agenda

There were no citizen's comments on items not on the agenda.

New Business

Bike Trail Survey

The survey will be done on Sunday, July 26th and Wednesday, July 29th. Jim Asher mentioned there were some spots still open and the public can sign-up at the Government Center or can call Marilyn Fennell. Jim also had the sign-up sheet available at the meeting if anyone wanted to participate. Scott Vagedes had copies of the Training Guidelines and he mentioned that the bike trail survey will be done throughout the entire Miami Valley on the same days.

Eagle Scout Projects

Jim Asher has spoken with Steven Chaney a couple times about the project and Freeman Prairie was the location chosen for the platform. Freeman Prairie will be an excellent location for people to go and observe wildlife. Jim stated that Steven has done a good job on researching the project. Jim has spoken with Mo Eichman on the project also so that he is aware of what will be going there. Tipp Foundation is

funding the project. Motion was made by Mr. Watkins to approve the project and it was seconded by Mr. Slagel. All voted to approve the project.

Jim Asher mentioned that there is another Eagle Scout Project in the works. They are wanting to build four benches. One north of the Nature Center, one south of the creek, one by the river overlook, and one north of the Nature Center between the two ponds.

There were some questions on how the project was going for the map of the bricks for the Veteran's Memorial Park. Jim said they are working on it.

Old Business

Jr. Baseball
Storage facility at
Kyle Park

The storage facility at Kyle Park is now complete and in use. The batting cages have been installed and one of them in use.

Miltonburger Fund
– Canal Lock Park

A check for \$1750 was received from the Miltonburger Fund to construct the shelter at Canal Lock Park. This is not enough funds to construct the shelter as designed and the Parks operating budget will pay the difference.

Kyle Park ODNR
Bike Trail

Coate Construction has begun work on the ODNR bike path in Kyle Park and it will include the widening of the existing path that goes around the soccer fields. There will be connecting paths between the large parking lot, the Timmer Pavillion, and the fishing lane parking lot and the bike path.

Veterans Memorial
Park- bricks

Jim Asher said that letters were sent to those whose engraved brick dark brown brick giving them the option to have their brick replaced with the lighter tan color brick at no additional charge to them. The City is going to try to place the brick order in August and have them returned to us by

	mid October so they can be installed by Veteran's Day.
Concrete slabs	There were some questions as to what was going to be done with the concrete slabs from the concession stand and batting cages in City Park. Can we put them to use in some way? Perhaps mark with for some kind of game or put a picnic bench on them. Jim said they are not going to be removed right way and we certainly would be open for suggestions for their use.
Other Business Capital Improvement 2010-2014	Jim Asher began working on the Parks Capital Improvement fund last week. Jim is looking to other options for protective covering around the playground equipment in order to try to save some money.
Installation of benches at Kyle Park	The two donated benches from Ron Re` and the Masonic Temple have been installed and look very nice.
Vandalism in the Parks	There were some questions as to whether or not we are having any vandalism problems in the Parks. Jim said there has been some, but nothing that has caused any major problems.
Park Rentals	Scott Vagedes said the usage of the Park Rentals has not been largely effected by the rental fee increase. A chart was passed out listing the usage of the rental facilities and revenues received.
Adjournment	There being no further business, the meeting adjourned at 7:40 p.m. on a motion by Mr. Hodges, seconded by Mr. Watkins and unanimously approved.
	APPROVED: _____ Board Chairman
	ATTEST: _____ Susan Denlinger, Secretary

